

1 EXECUTIVE COUNCIL OF PHYSICAL THERAPY AND
2 OCCUPATIONAL THERAPY EXAMINERS
3 QUARTERLY MEETING
4 May 20, 2016, 8:30 AM
5 333 Guadalupe, Ste. 2-500
6 Austin, TX 78701
7

8 Persons Present:

Council Members:

Roger Matson, *Presiding Officer*
Barbara Sanders, *PT*
Stephanie Johnston, *OTR*
William Hale, *OT Public Member*

13 Staff:

John Maline, *Executive Director*
Lea Weiss, *OT Board Coordinator*
Karen Gordon, *PT Board Coordinator*
Randall Glines, *Staff Services Officer*

Denise Rose, *Governmental Affairs*
Consultant, *Jackson Walker, LLP*

24
25 **I. Call to Order.**

26 At 8:30 a.m., Mr. Roger Matson, Presiding Officer, called the meeting to order. Mr. Matson
27 called the roll, and a quorum was determined to exist. Mr. Philip Vickers was not present, but
28 had been excused.

29
30 **II. Public Comment.**

31 There was no public comment.

32
33 **III. Approval of minutes of March 4, 2016 Executive Council meeting.**

34 **Motion: To approve the minutes of March 4, 2016 Executive Council meeting as found**
35 **in Tab 3.**

36 The March 4, 2016 meeting minutes were approved with two minor changes noted.

37 **Made by: Stephanie Johnston**

38 **Second: Barbara Sanders**

39 **4 ayes, motion passed with the noted changes.**

40
41 **IV. Discussion and possible action on Executive Director's Report concerning fiscal and**
42 **budgetary matters, performance measures, ongoing projects, agency personnel**
43 **matters, status of Sunset Review of the agency and boards, and other agency business.**

44 Mr. Maline presented a report to the executive council on the current status of the agency,
45 which included an update of the current fiscal year's financial status and performance measure
46 statistics. He also discussed the personnel changes in the agency since the last council
47 meeting, reimbursement to board members of travel voucher submissions, updates to the
48 agency financial situation, development of the strategic plan and customer survey report, the
49 major expenses expected this fiscal year, and a lengthy discussion on the status of the Sunset
50 Review process. There were related questions asked of him, all of which he answered.

1
2 **V. Discussion and possible action on adopting the rule review of the following chapter of**
3 **the Council Rules as required by §2001.039 of the Government Code: Chapter 651, Fees.**

4 Mr. Maline informed the Executive Council that he received no comments or rule change
5 recommendations following the posting of the intent to conduct a rule review to the Texas
6 Register. No council members had a recommendation to make changes to the Executive
7 Council rules.

8 **Motion: To re-adopt Chapter 651, Fees, and approve the forwarding of the rule review**
9 **adoption of Chapter 651, Fees, to the Texas Register for posting.**

10 Made by: Stephanie Johnston

11 Second: Will Hale

12 4 ayes, motion passed.

13
14 **VI. Review and possible action on rule amendments proposed by the Texas Board of**
15 **Occupational Therapy Examiners as follows: None**

16 No action was taken or required.

17
18 **VII. Review and possible action on a rule amendment proposed by the Texas Board of**
19 **Physical Therapy Examiners as follows: §322.1, Provision of Services regarding (d)**
20 **Reevaluation.**

21 Barbara Sanders gave a synopsis of the proposed amendment and the rationale used by the
22 PT Board to make the proposed change. There were several questions asked of her by other
23 council members, all of which she answered.

24
25 **Motion: To approve the forwarding of the proposed amendment to §322.1, Provision of**
26 **Services regarding (d) Reevaluation, to the Texas Register for posting.**

27 Made by: Barbara Sanders

28 Second: Stephanie Johnston

29 4 ayes, motion passed.

30
31 **VIII. There was no Presiding Officer's Report.**

32
33 **IX. Discussion and possible action on scheduling future Executive Council meeting dates,**
34 **and items for future consideration.**

35 The next Executive Council Meeting is scheduled for Friday, August 26, 2016, 8:30 am, in
36 Austin, TX.

37
38 **XI. Adjournment.**

39 The meeting was adjourned at 9:23 AM.

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41
42 **DATE REVIEWED BY THE COUNCIL:** August 26, 2016

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44 **ACTION TAKEN BY THE COUNCIL:** Approved without changes